

United States District Court

MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

UNITED STATES OF AMERICA

v.

MOBAHSAR ZAFAR TAHIR

WARRANT FOR ARREST

CASE NUMBER: 8:13-cr-269-T-18M



To: The United States Marshal
and any Authorized United States Officer

SEALED

YOU ARE HEREBY COMMANDED to arrest MOBAHSAR ZAFAR TAHIR and bring him forth with to the nearest magistrate to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition

charging him with possession with intent to distribute synthetic marijuana, maintaining a drug premises and endangering human life.

In violation of Title 21, United States Code, Sections 841(a)(1), 856 and 858.

Sheryl L. Loesch

Name & Title of Judicial Officer

Clerk, United States District Court

Title of Issuing Officer

Signature of Issuing Officer

5/24/13 Tampa
Date and Location

(By) Deputy Clerk

Bail fixed at \$ _____

by _____

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

COPY

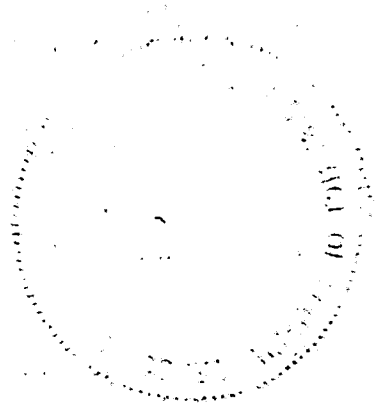
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

Case No. 19-cv-00000

IN RE: [Illegible]

[Illegible text]

RECEIVED
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
FEB 11 2019 8:24



UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

2019 MAY 23 PM 3:11

UNITED STATES OF AMERICA

v.

CASE NO. 8:13-Cr- 269T277BM

MOBASHAR ZAFAR TAHIR

21 U.S.C. § 841(a)(1)
21 U.S.C. § 856(a)(1)
21 U.S.C. § 858
21 U.S.C. § 853 (Forfeiture)

INDICTMENT

SEALED

The Grand Jury charges:

COUNT ONE

On or about July 24, 2012, in the Middle District of Florida, the defendant,

MOBASHAR ZAFAR TAHIR,

did knowingly and willfully possess with intent to distribute a quantity of a mixture and substance containing a detectable amount of AM-2201, a Schedule I controlled substance,

All in violation of Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(C) and Title 18, United States Code, Section 2.

COUNT TWO

On or about July 24, 2012, in the Middle District of Florida, the defendant,

MOBASHAR ZAFAR TAHIR,

SEALED

did knowingly open, use and maintain the premises at 24349 Breezy Oak Court in Land'O'Lakes for the purpose of manufacturing and distributing a controlled substance,

All in violation of Title 21, United States Code, Section 856(a)(1) and Title 18 United States Code, Section 2.

COUNT THREE

On or about July 24, 2012, in the Middle District of Florida, the defendant,

MOBASHAR ZAFAR TAHIR,

while manufacturing and attempting to manufacture a controlled substance, as charged in Counts One and Two of this Indictment, did create a substantial risk of harm to human life,

All in violation of Title 21, United States Code, Section 858 and Title 18, United States Code, Section 2.

FORFEITURE

1. The allegations contained in Counts One through Three of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeitures, pursuant to the provisions of Title 21, United States Code, Section 853.

2. From his engagement in any or all of the violations alleged in Counts One through Three punishable by imprisonment for more than one year, the defendant,

MOBASHAR ZAFAR TAHIR,

shall forfeit to the United States, pursuant to Title 21, United States Code, Sections 853(a)(1) and (2), all of his right, title and interest in:

- a. property constituting and derived from any proceeds defendant obtained, directly or indirectly, as a result of such violations; and
 - b. property used and intended to be used in any manner or part to commit or to facilitate the commission of such violations.
3. Property subject to forfeiture includes, but is not limited to, the following:

A forfeiture money judgment in the amount the amount of proceeds the defendant obtained as a result of the conduct alleged in Count One of the Indictment.
4. If any of the property described above as being subject to forfeiture,

as a result of any act or omission of the defendant:
 - a. cannot be located upon the exercise of due diligence;
 - b. has been transferred, sold to or deposited with, a third person;
 - c. has been placed beyond the jurisdiction of the Court;
 - d. has been substantially diminished in value; or
 - e. has been commingled with other property which cannot be subdivided without difficulty;

the United States shall be entitled to forfeiture of substitute property under the provisions of Title 21, United States Code, Section 853(p), up to the value of the forfeitable property.

A TRUE BILL,



Foreperson

ROBERT E. O'NEILL
United States Attorney

By:



KELLEY C. HOWARD-ALLEN
Assistant United States Attorney

By:



ROBERT MOSAKOWSKI
Assistant United States Attorney
Chief, Economic Crimes Section

Case No. _____

UNITED STATES DISTRICT COURT

Middle District of Florida
Tampa Division

THE UNITED STATES OF AMERICA

vs.

MOBAHSAR ZAFAR TAHIR

INDICTMENT

Violations: Title 21, United States Code, Sections 841(A)(1); 856(A)(1) AND 858

A true bill,



Foreperson

Filed in open court this 23rd day

of May, 2013.

Clerk

Bail \$ _____

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

2013 MAY 23 PM 3:14

TAMPA, FLORIDA

UNITED STATES OF AMERICA

v.

CASE NO. 8:13 CR 269-TAM

MOBAHSAR TAHIR

ORDER

The Motion to Seal Indictment and Related Documents filed by the United States is hereby GRANTED, and the Clerk of Court is so directed.

The Clerk is further directed to seal the Indictment in this cause except when necessary to provide certified copies of the Indictment to the United States Attorney's Office;

It is further ordered that upon verbal request from the United States Attorney's Office, that the United States Marshals Service is to release a certified copy of the arrest warrant to the case agent or other appropriate law enforcement and/or to the United States Attorney's Office without further order of the Court.

It is further ordered that the United States may disclose the existence of the Indictment in any search and seizure warrants to be executed in conjunction with the arrest of the defendant.

2019 MAY 23 PM 3:14

The Clerk is further ordered to unseal all documents relating to the Indictment without any further Order of the Court when any named defendant is taken into custody.

DONE AND ORDERED at Tampa, Florida, this 23rd day of May, 2013.



ELIZABETH A. JENKINS
United States Magistrate Judge

United States District Court

MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

UNITED STATES OF AMERICA

v.

MOBAHSAR ZAFAR TAHIR

WARRANT FOR ARREST

CASE NUMBER: 8:13 cr 269 T 2776M

To: The United States Marshal
and any Authorized United States Officer

SEALED

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In violation of Title 21, United States Code, Sections 841(a)(1), 856 and 858.

Sheryl L. Loesch

Name & Title of Judicial Officer

Clerk, United States District Court

Title of Issuing Officer

Signature of Issuing Officer

[Signature]

(By) Deputy Clerk

Date and Location

5/24/13 Tampa FL

Bail fixed at \$ _____

by _____

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER COPY	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

7400

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

2019 MAY 23 2:03 PM

UNITED STATES OF AMERICA

v.

CASE NO. 8:13-Cr- 26912776M

MOBASHAR ZAFAR TAHIR

21 U.S.C. § 841(a)(1)
21 U.S.C. § 856(a)(1)
21 U.S.C. § 858
21 U.S.C. § 853 (Forfeiture)

INDICTMENT

SEALED

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All in violation of Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(C) and Title 18, United States Code, Section 2.

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SEALED

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- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;

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A TRUE BILL,



Foreperson

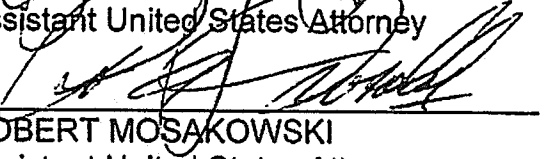
ROBERT E. O'NEILL
United States Attorney

By:



KELLEY C. HOWARD-ALBEN
Assistant United States Attorney

By:



ROBERT MOSAKOWSKI
Assistant United States Attorney
Chief, Economic Crimes Section

Case No. _____

UNITED STATES DISTRICT COURT

Middle District of Florida
Tampa Division

THE UNITED STATES OF AMERICA

vs.

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Violations: Title 21, United States Code, Sections 841(A)(1); 856(A)(1) AND 858

A true bill,



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of May, 2013.

Clerk

Bail \$ _____